

STEPHANIE M. HINDS (CABN 154284)
United States Attorney

THOMAS A. COLTHURST (CABN 99493)
Chief, Criminal Division

KATHERINE M. LLOYD-LOVETT (CABN 276256)
Assistant United States Attorney

450 Golden Gate Avenue, Box 36055
San Francisco, California 94102-3495
Telephone: (415) 436-7200
katherine.lloyd-lovett@usdoj.gov

SRIDHAR BABU KAZA (INBN 23454-71)
Trial Attorney,
U.S. Department of Justice, Fraud Section

950 Pennsylvania Avenue, NW
Washington, DC 20005
Telephone: (202) 531-1481
sridhar.babu.kaza@usdoj.gov

Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	CASE NO. 3:21-71156-MAG
)	
Plaintiff,)	STIPULATION AND ORDER TO CONTINUE
)	HEARING AND EXCLUDE TIME UNDER THE
v.)	SPEEDY TRIAL ACT AND FED. R. CRIM. P. 5.1
)	
JULI MAZI,)	
)	
Defendant.)	

Defendant Juli Mazi made an initial appearance in this case on July 15, 2021. Defendant Mazi was released on pretrial services supervision, \$100,000 bond, and release conditions. The Court ordered that Defendant Mazi's preliminary hearing be held on August 5, 2021, at 10:30 a.m. At the parties' request, the Court previously continued the preliminary hearing four times and excluded time under the Speedy Trial Act from August 5, 2021, through December 9, 2021. Defendant Mazi waived the

preliminary hearing, and on December 9, 2021, the Court ordered an arraignment to be conducted on January 12, 2022, and excluded time under the Speedy Trial Act from December 9, 2021, through January 12, 2022. At the parties' request, the Court previously continued the arraignment to and excluded time under the Speedy Trial Act from January 12, 2022, through January 28, 2022.

The parties have met and conferred and request that this matter be continued from January 28, 2022, to February 3, 2022. Counsel for Defendant Mazi and counsel for the United States stipulate that time be excluded under the Speedy Trial Act from January 28, 2022, through February 3, 2022. Defendant Mazi also waives through February 3, 2022, the time in which the government is required to file an information or indictment under 18 U.S.C. § 3161(b).

The parties stipulate and agree that the exclusion of time is appropriate under the circumstances—including the current pandemic and shelter-in-place orders—in order to give the parties an opportunity to negotiate the possibility of a pre-indictment resolution, to give defense counsel time to review discovery, which the government represents involves, among other items, thousands of pages of patient medical and billing records, reports of investigation, and recordings of recorded conversations, and to give the government additional time to return and file an indictment or information. *See* 18 U.S.C. §§ 3161(b), 3161(h)(7)(B)(ii), 3161(h)(7)(B)(iii), and 3161(h)(7)(B)(iv); *see also United States v. Pete*, 525 F.3d 844, 852-53 (9th Cir. 2008) (“the STA makes no distinction regarding the applicability of the exclusions under § 3161(h)(1) to the pre-indictment period (governed by § 3161(b)) and the pretrial period (governed by §§ 3161(c) and (e)).”); *United States v. Murray*, 771 F.2d 1324, 1328 (9th Cir. 1985) (“In cases of relative complexity, with multiple defendants and ongoing investigations such as here, it may be quite unreasonable to expect the preparation and return of an indictment within thirty days.... In the case at bar, efficiency and economy were definitely served by the sixty day extension.”).

The parties further stipulate and agree that the ends of justice served by excluding time from January 28, 2022, through February 3, 2022, from computation under the Speedy Trial Act outweigh the best interests of the public and the defendant in a speedy trial. 18 U.S.C. §§ 3161(h)(7)(A) & (B)(ii)-(iv).

//

1 SO STIPULATED.

2
3 Dated: January 27, 2022

STEPHANIE M. HINDS
United States Attorney

4
5 /s/
KATHERINE M. LLOYD-LOVETT
Assistant United States Attorney
SRIDHAR BABU KAZA
Trial Attorney

6
7
8 Dated: January 27, 2022

9 /s/
PHILIP A. SCHNAYERSON
Counsel for Defendant Juli Mazzi

10
11
12 **ORDER**

13 Pursuant to the stipulation of the parties, the arraignment currently set for January 28, 2022, is
14 HEREBY CONTINUED to February 3, 2022.

15 Based upon the facts set forth in the stipulation of the parties and for good cause shown, the
16 Court finds that failing to exclude the time from January 28, 2022, through and including February 3,
17 2022, would unreasonably deny defense counsel and Defendant Mazi the reasonable time necessary for
18 effective preparation, taking into account the exercise of due diligence. 18 U.S.C. § 3161(h)(7)(B)(iv).
19 The Court also finds that excluding the time from January 28, 2022, through and including February 3,
20 2022, is appropriate in light of the complexity of the case, and the amount of time necessary to return
21 and file an indictment under the circumstances, including the current pandemic, within the time
22 specified by 18 U.S.C. § 3161(b). *See* 18 U.S.C. §§ 3161(h)(7)(B)(ii), 3161(h)(7)(B)(iii); *see also*
23 *United States v. Pete*, 525 F.3d 844, 852-53 (9th Cir. 2008) (“the STA makes no distinction regarding
24 the applicability of the exclusions under § 3161(h)(1) to the pre-indictment period (governed by §
25 3161(b)) and the pretrial period (governed by §§ 3161(c) and (e)).”); *United States v. Murray*, 771 F.2d
26 1324, 1328 (9th Cir. 1985) (“In cases of relative complexity, with multiple defendants and ongoing
27 investigations such as here, it may be quite unreasonable to expect the preparation and return of an
28

1 indictment within thirty days.... In the case at bar, efficiency and economy were definitely served by the
2 sixty day extension.”).

3 The Court further finds that the ends of justice served by excluding the time January 28, 2022,
4 through and including February 3, 2022, from computation under the Speedy Trial Act outweigh the
5 best interests of the public and the defendants in a speedy trial.

6 Therefore, and with the consent of the parties, IT IS HEREBY ORDERED that the time from
7 January 28, 2022, through and including February 3, 2022, shall be excluded from computation under
8 the Speedy Trial Act. 18 U.S.C. §§ 3161(h)(7)(A), (B)(ii)-(iv). The Court also orders that the time
9 in which the government is required to file an information or indictment under 18 U.S.C. § 3161(b) is
10 waived with the consent of the Defendant through February 3, 2022.

11 IT IS SO ORDERED.

12
13
14 Dated: January 27, 2022



HON. SALLIE KIM
United States Magistrate Judge